

Robert M. Hitt III
Chairman



Bonnie Ammons
Executive Director

South Carolina
Rural Infrastructure Authority

Board Meeting Agenda
November 9, 2015 11:00 a.m.

Call to Order..... Robert “Bobby” M. Hitt III, Chairman

Approval of May 18, 2015 Minutes Chairman Hitt
• Minutes

Reports..... Bonnie Ammons/Chris Huffman
• Financial Report
• Executive Director’s Report
 ○ Active Grant Obligations
 ○ Active Grant Revisions

Old Business..... Chairman Hitt/Bonnie Ammons
None

New BusinessChairman Hitt/Bonnie Ammons
• Basic Infrastructure Program
• Economic Infrastructure Program
• Budget and Funding Recommendations Summary

Other Business Chairman Hitt
• Next Scheduled Meeting: February 8, 2016

Adjourn

*The South Carolina Rural Infrastructure Authority has complied with the requirements of the
Freedom of Information Act in notification of the media and posting of the agenda.*